



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Tuesday, October 16, 2012 at 4:30 p.m., located at 3131 W. Durango, Phoenix, AZ 85009, Durango Juvenile Court Conference Room 1164*. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. **Call to Order** **James Washington, Chair**
2. **Consent Agenda** **James Washington, Chair**

All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. ***Approval of September 18, 2012 Meeting Minutes (attachment 1)**
3. **Call to the Public** **James Washington, Chair**

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.
4. **Council Vision For Reaching At Risk Populations** **James Washington, Chair**
5. **Court Teams – Prevent Child Abuse Arizona (attachment 2)** **Becky Ruffner, Executive Director**
6. **Cradles to Crayons Presentation and Discussion (attachment 3)** **Maricopa County Juvenile Court Judges and Staff**

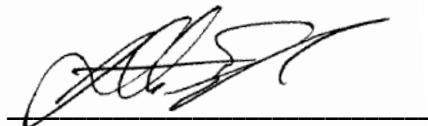
7. **Chair's Report (*attachment 4, 5*)** James Washington, Chair
Jeremy Wood, Member
- A. First Things First Sustainability Model and SFY 14 Allocations
B. Update on Regional Participation in Benchmark Discussion
8. **Quality First Financing Model (*attachment 6-8*)** Jonathon Gonzales, Regional Director
A. Overview In Funding Changes
9. **Recess** James Washington, Chair
10. **SFY 2013 Community Outreach Plan Discussion (*attachment 9*)** Rana Simms,
Community Outreach Coordinator
11. **Strategic Planning Discussion and Work Session: 2013-2015** Council, Regional Director
A. Review of financial summary and strategy overview
1. SFY 2014 Funding Planning and Timelines (*attachment 10*)
 2. Review of SFY 2013 Funding Plan (*attachment 11*)
 3. SFY 2014 Allocations
 4. Review of Planning Session I
 5. QF Costs On SFY2014 Funding
 6. Review and Discussion of Funding Plan Recommendations
 7. Next Steps
12. **Council Member Updates** Council Members
13. **Next Scheduled Meeting** James Washington, Chair
Maryvale Hospital Conference Room A/B
Tuesday, November 20, 2012 at 4:30 pm
5102 West Campbell Avenue
Phoenix, Arizona 85031
14. **Adjournment** James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of October, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales
South Phoenix Regional Director